TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

200002622682---08/24/98--01019--<u>0</u>04 *****70.00 *****70.00

W98-19345

SUBJECT:

WORLD TALENT ASSOCIATION, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William S. Kramer, Esq. (Name of Person) Abrams Anton P.A. (Firm/Company) 2255 Glades Road, Suite 411-E (Address) Boca Raton, FL 33431 (City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

William S. Kramer, Esq. (Name of Person)

at (561) 994 - 2212

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations P. O. Box 6327 Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 24, 1998

WILLIAM S. KRAMER, ESQ. ABRAMS ANTON P.A. 2255 GLADES RD., STE. 411-E BOCA RATON, FL 33431

SUBJECT: WORLD TALENT ASSOCIATION, INC.

Ref. Number: W98000019345

We have received your document for WORLD TALENT ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt Document Examiner

Letter Number: 498A00043816

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	ORLD TALENT ASSOCIATION,		
abbreviatio	corporation: must include the word "INCORI ns of like import in language as will clearly in partnership if not so contained in the name at	DOICERS GIRL II IN S CONDONATION UNICES OF S	TION" or words or natural
2. (State or cour	Nevada atry under the law of which it is incorporated	3. applied for (FEI number, if a	pplicable)
4	6/22/98 sate of Incorporation)	5. Perpetual (Duration: Year corp. will cease to	exist or "perpetual")
6. (Date f	8/1/98 rst transacted business in Florida. (SEE SECT	ions 607.1501, 607.1502, and 817.155,	F.S.)
72091	3 St. Andrews Blvd. #51		98 c
Воса	Raton, FL 33433		SEP 1
	(Current m	ailing address)	6 28
	•		7
A .	nodeling and talent search		(10) TI (14) 13) ZA AM 9 3
(Purpose(s) Florida) 9. Name an	of corporation authorized in home state or co	untry to be carried out in the state of	9 38
(Purpose(s) Florida) 9. Name an acceptabl	of corporation authorized in home state or co	untry to be carried out in the state of red agent: (P.O. Box or Mail Dro	9 38
(Purpose(s) Florida) 9. Name an acceptabl	of corporation authorized in home state or co d street address of Florida register e)	untry to be carried out in the state of red agent: (P.O. Box or Mail Dro	9 38
(Purpose(s) Florida) 9. Name an acceptabl	of corporation authorized in home state or conditions of the state of conditions of conditions of the state of conditions of	red agent: (P.O. Box or Mail Dro Esq. ite 411-E	9 38 9 38 op Box <u>NOT</u>
(Purpose(s) Florida) 9. Name an acceptabl Name	d street address of Florida register e) ne: Stanley D. Gottsegen, ess: 2255 Glades Road, Sui	untry to be carried out in the state of red agent: (P.O. Box or Mail Dro Esq. te 411-E	9 38

incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY-P, O. Box, NOT acceptable)

A.	DIRECTORS	(Street address	only- P. O.	Box NOT	acceptable)
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Chairman:	Nancy Lee		
	20913 St. Andrews Blvd. #51, Boca Raton, E	L 3.	<u>343</u> 3
Vice Chairr	man:Same as above		
Director: _	Nancy Lee		
Address:	20913 St. Andrews Blvd. #51		
_	Boca Raton, FL 33433		
Director: _			
Address:			
B. OFFIC	ERS (Street address only- P. O. Box NOT acceptable)	۶	ON CHANGE
	Nancy Lee	<u>۔ ۽ </u>	3— <u>3</u>
Address:	20913 St. Andrews Blvd. #51	9	
_	Boca Raton, FL 33433	=	
Vice Preside	ent: Same as above	<u> </u>	297 S
Address:		38	30
_			<u>**</u>
Secretary: _	Same as above		
Address: _			
			
Treasurer:	Same as above		
			
	the size listing addition	no1	ŧ
NOTE: If a period of the second of the secon	necessary, you may attach an addendum to the application listing addition for directors.	lai	
γ_{1}	ano 10 100		
13. / <u>((</u>	ignature of Charman, Vice Chairman, or any officer listed in number 12 of the application	1)	
(0.			
l4	Nancy Lee, President (Typed or printed name and capacity of person signing application)		



I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WORLD TALENT ASSOCIATION**, **INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 22, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on September 3, 1998.

Secretary of State

Certification Clerk